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Division of Corporations
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Fax Number : (850)205-0383

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : I20030000037
Phone : (561)835-8500
Fax Number : (561)650-8530

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Investments

The Polly Family, LLC

Certificate of Status	0
Certified Copy	1
Page Count	0/5
Estimated Charge	\$155.00

W07-44204

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PAGE 001/002

Florida Dept of State



September 7, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SHUTTS & BOWEN LLP OPERATING ACCOUNT

SUBJECT: THE POLLY FAMILY, LLC
REF: W07000044204

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is A03000001341, POLLY FAMILY LLLP.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

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PAGE 002/002

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is:

THE POLLY FAMILY INVESTMENTS, LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

Mailing and Street Address: 1014 Rhodes Villa Avenue
Delray Beach, FL 33483
Attn: Linda DiMarco Polly

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ARTICLE III - Registered Agent and Office

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

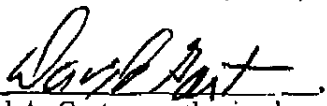
Registered Agent: CORPORATION COMPANY OF MIAMI
Street Address: 250 Australian Ave.
Suite 500 (JAF)
West Palm Beach, Florida 33401

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more Managers and is, therefore, a manager-managed company.

Date: September 6, 2007

The Polly Family Investments, LLC
a Florida limited liability company

By: 
David A. Gart, as authorized agent for
Lindimar Management Inc., Manager

(In accordance with section 608.408(1), Florida Statutes,
the execution of this affidavit constitutes an affirmation under
the penalties of perjury that the facts stated herein are true.)

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REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

CORPORATION COMPANY OF MIAMI
REGISTERED AGENTBy: 

Name: James Farrell

Title: Vice President

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FILING FEES:
\$100.00 Filing Fee for Articles of Organization
\$25.00 Designation of Registered Agent
\$30.00 Certified Copy (OPTIONAL)
\$5.00 Certificate of Status (OPTIONAL)

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